

Correctional Institutions Division Director's Meeting
March 15, 2012
Conference Room 141

Agenda

3/15/2012		Speakers
1:00 p.m.	1) OPENING REMARKS/PRESENTATION	Rick Thaler
1:05 p.m.	2) EAC REPORT/ISSUES	Kathy Cleere
1:10 p.m.	3) FBBP REPORT	Justin Brock
1:15 p.m.	4) GREEN COMMITTEE UPDATE	Gilbert Campuzano
1:20 p.m.	5) M&L UPDATE	C. F. Hazlewood
1:30 p.m.	6) STATE JAIL SUBSTANCE ABUSE PROGRAMS RFP	Bobby Lumpkin
	7) SECURITY REVIEWS (HANDOUT)	William Stephens





Correctional Institutions Division Director's Meeting
March 16, 2012
Conference Room 225

Regional Director's Meeting

AGENDA TOPICS

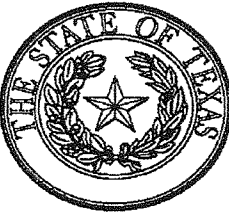
Major Use of Force Plan	Rick Thaler
Offender Visitation	Rick Thaler
PREA Visits	Rick Thaler
Safe Prisons Program	Rick Thaler
SHSU Master's Scholarship	Rick Thaler
Good-time Loss Report	Rick Thaler
Staff Assaults	Rick Thaler
PACT Conference	Rick Thaler
Warden's Forum	Rick Thaler
Heat Related Illness Training	Rick Thaler
Employee Housing Repairs	Rick Thaler
Missing Agency Property	Rick Thaler
GRAD Program	Rick Thaler
Administrative Segregation Placement	Rick Thaler
Administrative Segregation Program	Rick Thaler
Suicide Prevention	Rick Thaler
Offender Protection Investigations	Rick Thaler
Contraband Interdiction	Rick Thaler
Health Services	Rick Thaler
Correctional Officer Staffing	Rick Thaler





Correctional Institutions Division Director's Meeting
March 16, 2012
Conference Room 225

Regional Director's Meeting

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	<h1>CID Director's Meeting</h1>	
<h2>Agenda</h2>		
1) Opening Remarks		Rick Thaler
Discussion: <i>Angie Jordan - 5yr service award.</i>		
Action items:	Person Responsible:	Deadline:
2) EAC Report/Issues		Kathy Cleere
Discussion: <i>Admin Reviews - make sure regional office date stamps these. New database - April 1-15 will be to go online. Developing instruction manual. Will send to units and RD.</i>		
Action items:	Person Responsible:	Deadline:
<i>Definition of "treatment above 1st aid" to be discussed at mtg next week. Send her any thoughts on this before next week.</i>		
3) FBBP Report		Justin Brock
Discussion: <i>Acceptable range (+ or - 5%). Anything shaded red is above 5%, anything shaded blue is below 5%. Right now at 5% spent. Units pulling 6.2 mil/month out of warehouse 7% \$5 mil short anticipated. Prices that did not increase</i>		
Action items:	Person Responsible:	Deadline:
<i>This year probably will next year. Supply 59.1% spent. Laundry - small budget. Maint. - 59.5% spent, excessive year for water wells. Travel - \$175,000 spent in 1st part of yr. (60%).</i>		
4) Green Committee Update		Gilbert Campuzano
Discussion: <i>Legislative requirement to limit utilities, sending report to each Warden each month instead of quarterly forthcoming. Want wardens to review and look at adjustments needed. Educational materials going to wardens</i>		
Action items:	Person Responsible:	Deadline:
<i>\$3.55 energy cost. There are kick backs available for savings programs. Educate new wardens on need to monitor.</i>		

	<h1 style="text-align: center;">Director's Meeting</h1>	
<h2 style="text-align: center;">Agenda Topics</h2>		
5) M&L Update		C. F. Hazlewood <i>Derick Packer</i>
Discussion: <i>Vehicles - 20 perimeter vehicles coming will replace on 1 for 1 - oldest first. Let them know needs. Try not to use vans to patrol perimeter.</i>		
Action items: 	Person Responsible: Deadline: 	
6) State Jail Substance Abuse Programs RFP		Bobby Lumpkin
Discussion: <i>HIS Plane - Henley - Travis - BT - Gist - contracts expire - Begin now on Sept. 1. Will be announced at June Board Mtg. Asked to submit proposal for DWI program.</i>		
Action items: 	Person Responsible: Deadline: 	
7) Security Reviews		(handout) William Stephens
Discussion: <i>Tools/keys - still finding ones that are not engraved. Needed for tracking. Chemicals in craft shops finding.</i>		
Action items: 	Person Responsible: Deadline: 	
Flu		(handout)
Discussion: <i>handout - reminder - pass along.</i>		
Action items: 	Person Responsible: Deadline: 	

		<h1>Director's Meeting</h1>	
Discussion: <i>STG Training</i>		<i>O. Mendoza</i>	
<i>In process of doing STG training for new manager</i>			
Action items:		Person Responsible:	Deadline:
Discussion: <i>Leadership Forum</i>		<i>O. Mendoza</i>	
<i>Bringing in Sr. Warden in 3 stages to HV.</i>			
Action items:		Person Responsible:	Deadline:
Discussion: <i>Missing Agency Property</i>		<i>R. Thaler</i>	
<i>Report out - encourage wardens to review and attempt to resolve.</i>			
Action items:		Person Responsible:	Deadline:
Discussion: <i>Heat Related Illness</i>		<i>R. Thaler</i>	
<i>Talk about every month and on what should be taken care of.</i>			
Action items:		Person Responsible:	Deadline:
<i>Employees as well as offenders</i>			

Director's Meeting		
<p align="center"><i>Pact Conference</i> <i>R. Thaler</i></p>		
<p>Discussion: 8:00 Am next Saturday. CID has 6 tables. General Session, 9:00AM different sessions, CID in auditorium.</p>		
<p>Action items: Parole has court room. Need names/titles of staff attending in ARRM. Set up 2:00 Friday.</p>	<p>Person Responsible:</p>	<p>Deadline:</p>
<p align="center"><i>Security Procedures</i> <i>R. Thaler</i></p>		
<p>Discussion: Cover requirements with all new staff. Identify any issues.</p>		
<p>Action items:</p>	<p>Person Responsible:</p>	<p>Deadline:</p>
<p align="center"><i>Ag. Issues (handout) M. Demery</i></p>		
<p>Discussion: 2 land mgmt issues to present to board. (CNav and JN) Moore - negotiating an Ag lease; Connally - seismographs surveys (Jm + RI) Jester - Harlan road negotiations ongoing. DA - pipeline construction</p>		
<p>Action items: Gorie - roadwidening project. Hilltop - entrance still in negotiations. Ramsey - lease in negotiations. WY - survey to expand spur 59 to FM 1791 and inquiry on purchasing 10 acres on FM 2821 for Walker Co. Jail.</p>	<p>Person Responsible:</p>	<p>Deadline:</p>
<p align="center"><i>Facilities T. Van</i></p>		
<p>Discussion: FRB next week. Over 50 projects going, 21 of those will be performed by unit maintenance. Job at FE completed for about \$80,000. Clemens unit a great help on completing a project. Another project at Dominguez. Region 6 employees assisted as well. Housing has money left to spend. Going to get generators out. Pulling equipment out of Centrl. Moving fence from TC @ C to SI.</p>		

Director's Meeting		
<div style="display: flex; justify-content: space-between;"> Discussion: <i>Transportation</i> <i>L Johnson</i> </div>		
<div style="display: flex; justify-content: space-between;"> Action items: Person Responsible: Deadline: </div>		
<div style="display: flex; justify-content: space-between;"> Discussion: </div>		
<div style="display: flex; justify-content: space-between;"> Action items: Person Responsible: Deadline: </div>		
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<div style="display: flex; justify-content: space-between;"> Discussion: </div>		
<div style="display: flex; justify-content: space-between;"> Action items: Person Responsible: Deadline: </div>		

Director's Meeting		
		<i>Update - Questions</i>
Discussion:		<i>C. Livingston</i>
<i>Sunset - mid April should have a draft copy of recommendations. Published report should be available on website.</i>		
<i>June - formal Sunset Commission will meet.</i>		
Action items:	Person Responsible:	Deadline:
<i>September - will meet again and vote on final amendments.</i>		
<i>Then legislation will be drafted for session.</i>		
<i>LBB should be issuing plan about now. Late May - June</i>		
<i>should get instructions. No significant cuts are anticipated.</i>		
Discussion:		
<i>Should know more by mid June.</i>		
<i>Current offender populations are good.</i>		
Action items:	Person Responsible:	Deadline:
<i>Staffing - good for the most part, except Region 4, Smith.</i>		
<i>Health Care - 2012 plan in place, 2013 draft. Committee will look</i>		
<i>at possibilities. Sunset also involved.</i>		
<i>Keep staff focused on the job of the day.</i>		
Discussion:		
Action items:	Person Responsible:	Deadline:
Discussion:		
Action items:	Person Responsible:	Deadline:

Director's Meeting		
Regional Director Agenda		
Major Use of Force Plan		Rick Thaler
Discussion: <i>Use of Force numbers trending upward last 4 yrs. 1350 approx up. E2 TL ST ML DC JM SM HB</i>		
Action items:	Person Responsible:	Deadline:
<i>Look at what may be causing increase.</i>		
Offender Visitation		Rick Thaler
Discussion: <i>Monitor data recorded, Look at denial rate. Remind Wardens to stay involved.</i>		
Action items:	Person Responsible:	Deadline:
PREA Visits		Rick Thaler
Discussion: <i>Surveyors delaying ML. Hearings in Wash DC around April.</i>		
Action items:	Person Responsible:	Deadline:
Safe Prisons Program		Rick Thaler
Discussion: <i>Ensure we are doing what should be done. Take issues seriously. Make proper referrals.</i>		
Action items:	Person Responsible:	Deadline:
<i>2012 #'s down from 2011. Stay focused.</i>		

Director's Meeting		
Regional Director Agenda		
SHSU Master's Scholarship		Rick Thaler
Discussion: <i>email from HR. Deadline of April 2 - May 1st person has to complete admission process.</i>		
Action items: <i>GRE waived.</i>	Person Responsible:	Deadline:
Good-time Loss Report		Rick Thaler
Discussion: <i>Sensitive issue. Monitor - talk to wardens.</i>		
Action items:	Person Responsible:	Deadline:
Staff Assaults		Rick Thaler
Discussion: <i>Look at causes.</i>		
Action items:	Person Responsible:	Deadline:
PACT Conference		Rick Thaler
Discussion: <i>Participation appreciated. 9-11:30 CID presentation, Introductions of RD's. Answer questions</i>		
Action items:	Person Responsible:	Deadline:

Director's Meeting		
Regional Director Agenda		
Warden's Forum		Rick Thaler
Discussion:		
Action items:	Person Responsible:	Deadline:
Heat Related Illness Training		Rick Thaler
Discussion: <i>10 deaths last year relating to heat.</i>		
<i>36" fans - survey by Sec Sps. Training, Wellness Checks.</i>		
Action items:	Person Responsible:	Deadline:
Employee Housing Repairs		Rick Thaler
Discussion: <i>Get repairs done. Need to spend money before Aug. 1. \$165,000</i>		
<i>Look at areas, identify. Look at BOQ.</i>		
Action items:	Person Responsible:	Deadline:
<i>Buffalo Ranch (code 150)? who pays.</i>		
Missing Agency Property		Rick Thaler
Discussion: <i>Look closely at this.</i>		
Action items:	Person Responsible:	Deadline:

*
talk
to
WS

collecting

CID Director's Meeting		
Regional Director Agenda		
GRAD Program		Rick Thaler
Discussion: <i>Making adjustments to criteria for placement in program 12-24 months. Empty beds that need to be filled.</i>		
Action items:	Person Responsible:	Deadline:
Administrative Segregation Placement		Rick Thaler
Discussion: <i>Make sure we are correctly placing these offenders. Make good decisions.</i>		
Action items:	Person Responsible:	Deadline:
Administrative Segregation Program		Rick Thaler
Discussion: <i>Around 1350 released from seg going home annually. Proposing to begin a program (E2 test) 90 day program to</i>		
Action items:	Person Responsible:	Deadline:
<i>rehabilitate for release. In cell workshops, possible technology (video). Mental issues to be addressed.</i>		
Suicide Prevention		Rick Thaler
Discussion: <i>Covered Continue to emphasize importance. Homicides included. Take OPI's seriously.</i>		
Action items:	Person Responsible:	Deadline:

CID Director's Meeting		
Regional Director Agenda		
Offender Protection Investigations		Rick Thaler
Discussion: <i>Watch closely.</i>		
Action items:	Person Responsible:	Deadline:
Contraband Interdiction		Rick Thaler
Discussion: <i>focus on shakedown process.</i>		
Action items:	Person Responsible:	Deadline:
Health Services		Rick Thaler
Discussion: <i>covered by BL</i>		
Action items:	Person Responsible:	Deadline:
Correctional Officer Staffing		Rick Thaler
Discussion: <i>look for new ideas to recruit monitor units that are short-stay connected.</i>		
Action items:	Person Responsible:	Deadline:

Director's Meeting		
Regional Director Agenda		
Employee Overtime		Rick Thaler
Discussion: <i>Voluntary</i>		
Action items:	Person Responsible:	Deadline:
Security Procedures		Rick Thaler
Discussion: <i>Keep on your agendas - check perimeters</i>		
Action items:	Person Responsible:	Deadline:
STG Regional Training		Oscar Mendoza
Discussion: <i>Training went well. If you have others to send let them know. Work on letting STG staff work only on STG matters. Spend more time in their offices. Share concerns.</i>		
Action items:	Person Responsible:	Deadline:
GRAD Adjustments		Oscar Mendoza
Discussion: <i>Expanding Ramsey. Holding off on discip. Expanding mos. Review folders. TAEIT pushed to Oct.</i>		
Action items:	Person Responsible:	Deadline:
<i>No hard copy file all digitalized. KD's will have digital review process.</i>		
<i>Threat assessment on TX mafia - downgrade to clique.</i>		

Director's Meeting		
Regional Director Agenda		
Wardens Leadership Forum (handout)		Oscar Mendoza
<p>Discussion: Partnered with H.R.T.O. - wardens will spend time (2-3 days) with leadership. (8 modules) 1st day - Livingston, exec. session. 2nd day - CID leadership. 3rd - multi generational workforce. 1 night a social event. Should start April or May. Wardens will receive a letter with instructions.</p>		
Notes from 2/21/12 Fire Marshall Quarterly Mtg.		William Stephens
<p>Discussion: Get Padlocks replaced - magnetic locks, no backup system. Review and make adjustments if needed. Emer. eval. of offenders AHA standard - during semi-annual is good time to train staff on evacuation of offenders - document.</p>		
Action items:		<p>Person Responsible: Robert Warren - Risk Mgr</p> <p>Deadline:</p>
Offender Disciplinary Overturned Cases (handout)		William Stephens
<p>Discussion: Look at numbers.</p>		
Action items:		<p>Person Responsible:</p> <p>Deadline:</p>
Administrative Leave Requests		William Stephens
<p>Discussion: don't send people home without researching if they are truly clear to work.</p>		
Action items:		<p>Person Responsible:</p> <p>Deadline:</p>

CID Director's Meeting		
Regional Director Agenda		
	Heat Preparations	William Stephens
Discussion:		
Action items:	Person Responsible:	Deadline:
	Visitation Garments	William Stephens
Discussion: <i>initial allotment to each unit - 6 garments</i> <i>Still encourage visitor to change first if not possible use</i>		
Action items:	Person Responsible:	Deadline:
<i>garment. Track denials well. Encourage Duty Warden</i>		
<i>to talk to these individuals so that it doesn't happen again.</i>		
	Circuit Court Ruling	
Discussion: <i>Cross-gender searches are unconstitutional.</i> <i>Legal researching how this affects us.</i>		
Action items:	Person Responsible:	Deadline:
	VOF Forms	
Discussion: <i>UFDI employee participant form (use current)</i> <i>templates not available yet. Check units to see if they</i>		
Action items:	Person Responsible:	Deadline:
<i>have large supply of old forms. Terminology on H.S. exam</i>		
<i>has changed.</i>		

CID Director's Meeting		
S/R ³ - (Hughes, Jester IV, Scott, Telford)		
Discussion: Hughes - Offender Death 2/21/12 (Kennedy) Allen Burbaker #1221524 (Victim) Joseph Changuaf # 701819 (assailant) (homicide)		
Action items:	Person Responsible:	Deadline:
Discussion: Jester IV - Offender Death 2/23/12 (Upshaw) Thomas Middleton #1402984 (Suicide) hanging		
Action items:	Person Responsible:	Deadline:
Discussion: Scott - Offender Death 2/28/12 (Campuzano) Edwin Doty #1595846 (Victim) Kelvin Watkins # 1308972 (assailant) (homicide)		
Action items:	Person Responsible:	Deadline:
Discussion: Telford - Homicide 2/29/12 (Moreles) George McCottry #1203750 (Victim) William Wilson # 1594461 (assailant)		
Action items:	Person Responsible:	Deadline:

CID Director's Meeting		
Sister Rodgers		
Discussion: Sister Rodgers wants guest speaker and master of ceremonies for her event in October.		
Action items:	Person Responsible:	Deadline:
Sister Rodgers		
Discussion: Fireman's Ins. Reps wanting to go to units - NO. Agreement - inservice & preservice only.		
Action items:	Person Responsible:	Deadline:
Refer to Jeff Marton any issues		
Discussion:		
Action items:	Person Responsible:	Deadline:
Discussion:		
Action items:	Person Responsible:	Deadline:



Correctional Institutions Division Director's Meeting
April 12, 2012
Conference Room 225

Regional Director's Conference Call

AGENDA TOPICS

Suicide Discussion

Rick Thaler

Heat Related Deaths

William Stephens

Controlled Substance Testing

William Stephens

Facilities Entry Search Report

William Stephens

Humane Society

William Stephens

Offenders "Not for Same Housing..." Screen 7

William Stephens

Telephone Books on Units

William Stephens

Proposed Internal Audits

Thomas Prasifka

Food Service Coordination Meeting

Thomas Prasifka

Food Service Officers

Thomas Prasifka

High Profile and Media Lists

Thomas Prasifka

Ad Seg Release Assignments

Thomas Prasifka

Ad Seg Updates

Thomas Prasifka

Transport Cards

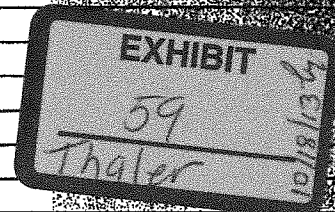
Thomas Prasifka


EVAC - Table Top Incident Command


Thomas Prasifka


Disciplinary Process

Thomas Prasifka



	<h1>CID Conference Call</h1>	
Agenda		
1) Suicide Discussion		Rick Thaler
Discussion:		
Action items:	Person Responsible:	Deadline:
2) Heat Related Deaths		William Stephens
Discussion: <i>10 deaths in 2011. Psychotropic meds need to be considered. Fan needs. Fans will be distributed to units. 1 incident already this year. Make sure we are providing water and watching for signs. Get Wellness</i>		
Action items:	Person Responsible:	Deadline:
3) Controlled Substance Testing		William Stephens
Discussion: <i>Proposed Audit this year. Review report. Emphasize areas at high risk. Try to hit 100% on tests.</i>		
Action items:	Person Responsible:	Deadline:
4) Facilities Entry Search Report		William Stephens
Discussion: <i>Requirement in search policy. If need to undress, it must be reported to our office. Discuss with Warden.</i>		
Action items:	Person Responsible:	Deadline:

	<h1>CID Conference Call</h1>	
<h2>Agenda Topics</h2>		
5) Humane Society		William Stephens
<p>Discussion: <i>Trapping cats in Gatesville. Make sure we work with local agencies.</i></p>		
<p>Action items:</p>	<p>Person Responsible:</p>	<p>Deadline:</p>
6) Offenders "Not for Same Housing...: screen 7		William Stephens
<p>Discussion: <i>Meaning questioned. Clarification being worked on. Look at more than cell. Look at recreation access, activities</i></p>		
<p>Action items:</p>	<p>Person Responsible:</p>	<p>Deadline:</p>
<p><i>Put on different wing/section. Possible transfer. We do not want these offenders crossing paths.</i></p>		
7) Telephone Books on Units		William Stephens
<p>Discussion: <i>asked attempted escape where offender had page with map out of telephone book of local area. Take maps out of books.</i></p>		
<p>Action items:</p>	<p>Person Responsible:</p>	<p>Deadline:</p>
8) Proposed Internal Audits		Thomas Prasifka
<p>Discussion: <i>Offender Drug testing, Tools, Keys, Food Service will send out final plan.</i></p>		
<p>Action items:</p>	<p>Person Responsible:</p>	<p>Deadline:</p>

	<h1>CID Conference Call</h1>	
9) Food Service Coordination Meeting		Thomas Prasifka
Discussion: <i>Ellis recognition - praised by Ag. Black bean planting being considered due to high cost of others.</i>		
Action items:	Person Responsible:	Deadline:
10) Food Service Officers		Thomas Prasifka
Discussion: <i>fresh vegetables - thanks for getting out quickly look at assigning in kitchen for familiarity</i>		
Action items:	Person Responsible:	Deadline:
11) High Profile and Media Lists		Thomas Prasifka
Discussion: <i>corrections being made, updates send to all wardens</i>		
Action items:	Person Responsible:	Deadline:
12) Ad Seg Release Assignments		Thomas Prasifka
Discussion: <i>everyone doing a wonderful job. decrease since Dec. Custody is up to Warden, make individual decisions</i>		
Action items:	Person Responsible:	Deadline:

CID Conference Call		
13) Ad Seg Updates		Thomas Prasifka
Discussion: Meeting @ EZ. Looking at releases. Looking at workbook curriculum, 140-160 hr. curriculum.		
Action items:	Person Responsible:	Deadline:
Will send out when finalized		
14) Transports Cards		Thomas Prasifka
Discussion: Card contents finalized. Rearranged some things, some items added. Information will be immediately available.		
Action items:	Person Responsible:	Deadline:
15) EVAC - Table Top Incident Command		Thomas Prasifka
Discussion: Coming up. Make sure chiefs are not off that day.		
Action items:	Person Responsible:	Deadline:
16) Disciplinary Process		Thomas Prasifka
Discussion: Some units using automatics still. Good time loss continues to grow. Look at cases individually.		
Action items:	Person Responsible:	Deadline:
Stay involved in process. Modifications are having to be done for too much time taken. 16.1 & 10.2 issues.		

CID Conference Call		
HB 124 Beds		
Discussion: Several have lots of vacant beds in expansion dorms.		T. Prasifka
Action items:	Person Responsible:	Deadline:
Visits Denials		
Discussion: Having to get more information from units. 1649 denials for March.		T. Prasifka
Action items:	Person Responsible:	Deadline:
DRC - victim - if adult and not court ordered we can not impose something - that's their choice.		
Dress - very small amt turned away.		
Hurricane Scenario May 2-3		
Discussion: put on calendars		Thaler
Action items:	Person Responsible:	Deadline:
STG		
Discussion: Staff issues with opinions on group issues. Don't make decision on their own that a group does not need to reside on unit.		C. Mendoza
Action items:	Person Responsible:	Deadline:

CID Conference Call		
<div> <div></div> <div>Wardens Forum</div> <div>O Mendoza</div> </div>		
Discussion: May 8, 9, 10 - agenda finalization on facilitators Old Main Market Cafeteria - location		
Action items:	Person Responsible:	Deadline:
<div> <div></div> <div>Sgt Academy</div> <div>O Mendoza</div> </div>		
Discussion: in Beeville May, June, July Leadership will fly down		
Action items:	Person Responsible:	Deadline:
<div> <div></div> <div>AW/mape Trng.</div> <div>O Mendoza</div> </div>		
Discussion: in Huntsville Old Main Market location		
Action items:	Person Responsible:	Deadline:
<div> <div></div> <div>CPO Week in May</div> <div>R Thaler</div> </div>		
Discussion: email is out, 05/11/12 Prison Museum ceremony, Recognize staff on all units.		
Action items:	Person Responsible:	Deadline:

CID Conference Call		
Regional Director Agenda		
	Ad Seg Program	R. Thaler
Discussion: shooting for beginning of Summer. 65-67 at a time may expand.		
Action items:	Person Responsible:	Deadline:
	Offender Capacity	R. Thaler
Discussion: Looking good. Pop. flow has lightened. More flexibility for Class. Staff. More issues will be addressed.		
Action items: Redesignations possible. Continue to maximize flexibility.	Person Responsible:	Deadline:
	Contraband	R. Thaler
Discussion: Interdiction report out. Continue to fight introduction. Have stopped several deliveries.		
Action items: Numbers look good. Use resources we have.	Person Responsible:	Deadline:
	Safe Prisons / PRBA	R. Thaler
Discussion: Numbers down slightly. Pay attention to it. Forwarded to deputies (report). Bridgeport - low incident rate. Allred - high incident rate. Bridgeport/Catermull have "no touch" policies. They feel we have not made much progress since last report. Recommendations: develop comprehensive mgmt plan; Audit for compliance; review of services provided; bring staff on vulnerability of offenders;		
Action items:	Person Responsible:	Deadline:

	CID Conference Call
	Regional Director Agenda

	<i>Homicides</i>	<i>R Thaler</i>
Discussion: 4 this year (1 more on life support). Watch for possible issues, emphasize importance of OPI and follow up.		
Action items:	Person Responsible:	Deadline:

	<i>Suicides</i>	<i>R Thaler</i>
Discussion: 12 this year. Suicide retreat May 14-15. Continue to discuss at meetings. Be able to identify issues.		
Action items: <i>Regional Reports</i>	Person Responsible:	Deadline:
Region 1 - 5 this year - EA, WY, FE, EI, GL all in ad seg.		
GL-H-Ad Seg-MM - no visits (same for 3 others) hanging did not give any signs.		

Discussion: <i>EH was taken to psych twice that day and sent back to cell. CO saw him with sheet around his neck, Sgt talked to him, 3 hrs later found hanging. 2 were 3AT on psych.</i>		
Action items:	Person Responsible:	Deadline:
FE-MM member, he wrote I-60 about planning suicide, was told by MM to kill himself or they would hurt his family. He did OPI earlier that day, was moved to different cell on same run. Had meeting with AW's on responsibilities.		
Discussion: Will meet with Majors on Tuesday. One officer did not make him remove cell front covering.		

Action items: <i>Region 2 - 2 this yr. MT & CO. both Ad Seg one TS. both hanging, on psych case loads, no visits, trouble contacting family. Officer actions appropriate, training being done making rounds, medical response good. MT has large psych case load. Classified appropriately. 2 Early morning (2-3 am) 1 late afternoon. Discuss at Wardens Mts. Look at doing psych wellness checks.</i>		
	Person Responsible:	Deadline:

Director's Meeting	
Discussion:	Region 3 - 1 this yr - JH, psych. handcuffed & cinder block work to be done. Talked to mother on phone that day. Training of staff is continuous. Reviewing video surveillance. Had no prior suicide attempts. Had one OPI. HPT on psych.
Action items:	Person Responsible: Deadline:
Discussion:	Region 4 - 2 this year - ML & CY ML - hanging, response quick, count sheets were forged/fattered. lack of security checks, seen once a week by mental health, compliant with meds, no suicide note, putting in camera system. CY - level 1 seg, no STB, attempted escape, found at suppertime.
Action items:	Person Responsible: Deadline: hanging, told officers he heard voices, falsification of security checks, doing orientation w/ new officers, and walk thrus, medical response good, one had no visits.
Discussion:	Region 5 - 1/yr - BC G3, 53 NT, jumped from 3 row, staff actions appropriate, no visits, killed victim with head trauma, when released from crisis mgmt, reviewed for 90 days. Talking in shift turnouts. Topic in wardens mtg every month, looking at doing encourage offenders to let officers know if they have information.
Action items:	Person Responsible: Deadline:
Discussion:	Region 6 - 1 this year RB (JM) 24 yr - 25 yr sentence, psych, hanging, left JM en route to RB, recurring suicide attempts designating specific housing areas for returning psych offenders.
Action items:	Person Responsible: Deadline:

Director's Meeting		
<i>Suicides</i>		
<i>R. Thaler</i>		
Discussion: <i>continue to zero in on typical profile of possible offender most have been white or hispanic, most have not had visits,</i>		
Action items:	Person Responsible:	Deadline:
<i>most have psych case, put in location with better monitoring, spread ideas on better wrap with others, limited number of in patient psych beds.</i>		
<i>Security Systems</i>		
Discussion: <i>Look at handracks in Skymint Montford to hold metal under handle.</i>		
Action items:	Person Responsible:	Deadline:
<i>Security Systems</i>		
Discussion: <i>1500 Cameras in from TYC - getting out to mostly ST facilities.</i>		
Action items:	Person Responsible:	Deadline:
<i>ML - 60% complete on compreh. video system.</i>		
<i>CO - after 1st of year.</i>		
<i>Next round - more 2250's.</i>		
<i>Weapons Table Arch Equip.</i>		
Discussion: <i>Region 2/3 complete, Reg 4 completion May</i>		
Action items:	Person Responsible:	Deadline:
<i>Stun Fencing Possibilities</i>		
<i>Putting at CY, ML, ST</i>		